

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 29, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 241st meeting, held on December 29, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Optional acquisition of the debentures of Cemig issued for construction of the Irapé Hydroelectric Plant.
2. Declaration of an interim dividend in the amount of R\$ 200,000,000.00 (two hundred million Reais).